

## Environment Committee Minutes

Friday, Dec. 15, 2017

### I. Call to Order at 10:00

Present: Kuzma, Jackson, Kravitz, Flynn, Avery and  
and Zimmerman

Absent: Baran, Campbell

### II. Minutes of previous meeting ( Aug. 4, 2017) read and approved

Motion to accept by Flynn, seconded by Zimmerman

All voting Aye to approve minutes

### III. MCMPP Planning and Operations Director - Updates

All standing committees have been reminded to not to bring up  
non-related items at board meetings.

### IV. Old Business

The Proposal and Expansion of the Mission of the Environmental  
Committee was presented to the board and approved on Nov. 18.

### V. New Business

Dan Kuzma finds it necessary to resign his position as chair  
and member of the Environment due to personal reasons, effective  
immediately.

Greg Jackson was elected to fill this position effective  
immediately.

Nominated by Kravitz, seconded by Kuzma, all voting Aye.

A Resolution was passed: In Appreciation of Dan Kuzma for  
the outstanding leadership in getting the Environmental

Committee started.

Motion by Jackson, seconded by Flynn, all voting Aye

Discussion of a possible 2018 agenda in response to the expanded charter resulted in a decision to move ahead with preliminary discussions with YSU to discuss options. Contacts will be made and meeting time determined depending on availability.

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## VI. Adjournment

Motion to adjourn by Kravitz, seconded by Kuzma, all voting Aye.

Meeting adjourned at 11:04